

APPROVED BY THE STARK COUNTY
COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

BERNABEI: _____

CREIGHTON: _____

REGULA: _____

CLERK: _____

DATE: THURSDAY, MARCH 13, 2014

**SUBJECT: SPECIAL MEETING
APPOINTMENT OF COUNSEL/STARK COUNTY BOARD OF ELECTIONS**

DATE APPROVED: _____

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
SHERIFF GEORGE MAIER**

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Journal
File

Commissioner Bernabei opens the meeting at 4:00 PM

Commissioner Bernabei:

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session for the purposes of discussing pending litigation at 4:03 PM

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Yes.
Motion Carried.

Sheriff George Maier:

Objected to the Prosecutor and his staff participating in the Executive Session due to public conflict.

Commissioner Bernabei:

Objection Noted

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 4:18 PM
Motion Carried.

Commissioner Bernabei moved to appoint the Law Firm of Mctigue & McGinnis to represent the Stark County Board of Elections.
Motion Died for lack of a second.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Attorney David Bridenstine to represent the Stark County Board of Elections.

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: No.
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn Special Meeting at 4:26 PM
Motion Carried

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners